

Big Hollow Wetland Mitigation Bank Meeting

March 13, 2017

10:00am – 11:00am

Call-in (Meeting) Number: Ex. 6 Personal Privacy (PP)

Access Code: Ex. 6 Personal Privacy (PP)

Security: Ex. 6 Personal Privacy (PP)

1) Introductions

-USACE

Todd Vesperman SE Section Chief

Leslie Day – Mitigation Bank Coordinator

Steve Eggers – Ecologist

Kerrie Hauser – Project Manager

-WDNR

Pam Schense – Bank Coordinator

Pat Trochlell - Ecologist

-Tri-County Airport – Mark Higgs

-The Nature Conservancy (TNC) Eric Mark

-EPA – Sue Elston (IRT Member)

-Sponsor – Dale Clark

-Stantec - Jeff Kramer & Bill Poole

-Montgomery & Assoc. - Steve

-WisDOT BOA

Matt Malicki – Project Manager

Scott Brummond – Section Chief

-USDA (Chip)

Chip Lovell – Wildlife Biologist

2) Updates – (Sponsor/Stantec)

3) Next Steps

USACE

-IRT Representation

What role does BOA anticipate having now and in the long-term? IRT

Sponsor/Agent: Draft and develop LTM with O & M plan incorporated, review the viability of that, funding mechanism (endowments/escrow) and future transfer of responsibilities

WDNR: Is the CE enough to ensure enforcement of a O & M plan? DNR will discuss with legal and consider potential implications on CE.

USACE: Can we enforce a O & M plan? – USACE is not likely to take this on. Will be discussed further with legal.

WisDOT BOA/USDA: will email an example O & M plan to the group this week.

TNC: Will consider whether they will accept the LTM and O & M plan responsibilities

4) Other

All